



APAR

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E-Filing

19th April, 2021

National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u>	BSE Ltd. Corporate Relationship Department, 27 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai - 400 001.</u>
Scrip Code : APARINDS Kind Attn. : Listing Department	Scrip Code : 532259 Kind Attn. : Corporate Relationship Dept.

Dear Sir,

**Sub. : Submission of Compliance Certificate for the half year ended 31st March, 2021
(2020-21)**

Ref. : Regulation 40 (10) and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

In terms of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are submitting herewith a copy of the Compliance Certificate dated 19th April, 2021 for the period from 01.10.2020 to 31.03.2021, obtained from M/s. H. M. Mehta & Associates, Practicing Company Secretaries, Vadodara, Gujarat, India under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Please find the above certificate in order.

Thanking you,

Yours faithfully,

For Apar Industries Limited

(Sanjaya Kunder)
Company Secretary

Encl. : As above.

APAR Industries Limited

Corporate Office : **APAR House, Corporate Park, V. N. Purav Marg, Chembur, Mumbai - 400 071, India**

+91 22 2526 3400/6780 0400 corporate@apar.com www.apar.com

Regd. Office: **301/306, Panorama Complex, R. C. Dutt Road, Alkapuri, Vadodara - 390007, India**

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CS Hemang M. Mehta

B.Com., LL.B.(Special), F.C.S.

H. M. Mehta & Associates

Company Secretaries

Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015
for the Half Year ended 31st March, 2021

We have verified the data sheet containing the relevant information as found necessary received from Link Intime India Private Limited having CIN: U67190MH1999PTC118368 ("the RTA") pertaining to transfer of equity shares of Apar Industries Limited having CIN: L91110GJ1989PLC012802 ("the Company") for the period beginning from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the RTA in soft mode through their designated email id, we hereby certify that,

- a) The Company / RTA has not received any application for transfer/ transmission/ split/ replacement/ consolidation/ sub-division of its share certificates during the half year ended on 31st March, 2021; and
- b) The Company / RTA has received application(s) for name deletion and issue of duplicate share certificates and also delivered the same within one month from the date of lodgment except those rejected on technical grounds during the half year ended on 31st March, 2021.

Place: Vadodara
Date: 19.04.2021



For H. M. Mehta & Associates
Company Secretaries


Hemang Mehta
Proprietor

C. P. No.: 2554
UDIN: F004965C000125393

Copy to:

1. The Company Secretary
Apar Industries Limited
301, Panorama Complex,
R.C. Dutt Road,
Vadodara-390007, State of Gujarat, India
2. The Manager
M/s. Link Intime India Private Limited
B- 102 & 103 Shangrila Complex,
First Floor, Opp. HDFC Bank,
Near Radha Krishna Char Rasta, Akota,
Vadodara-390020, State of Gujarat, India